

**THE COMMITTEE ON LAND USE AND HOUSING
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**ACTIONS FOR
WEDNESDAY, APRIL 6, 2005, AT 2:00 P.M.**

**COUNCIL COMMITTEE ROOM (12TH FLOOR), CITY ADMINISTRATION
BUILDING
202 C STREET, SAN DIEGO, CALIFORNIA**

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COUNCIL COMMENT:

ACTION: None received.

NON-AGENDA PUBLIC COMMENT: Bill Sanders addressed the Committee regarding the Airport Enterprise Fund. He requested implementation of an Aviation Airport Oversight Executive Board which would report to City Council. He also discussed issues related to Brown Field and Montgomery Field operations and operators. His requests were referred to the City Manager for review and response to the Committee.

ADOPTION AGENDA

Approval of the Record of Action Items for March 9, 2005.

ACTION: Approved by common consent.

VOTE : 5-0; Peters-yea, Atkins-yea, Young-yea, Frye-yea, Inzunza-yea

ITEM-1: Report from the City Manager on the RANCHO ENCANTADA PUBLIC FACILITIES FINANCING PLAN (PFFP).

(See CMR 05-075)

ACTION: Consent motion by Councilmember Young, second by Councilmember Atkins to approve.

VOTE: 5-0; Peters-yea, Atkins-yea, Young-yea, Frye-yea, Inzunza-yea

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ITEM-2: Report from the City Manager on the ADOPTION OF THE 2004 CALIFORNIA ELECTRICAL CODE.

(See CMR 05-077)

ACTION: Consent motion by Councilmember Young, second by Councilmember Atkins to approve.

VOTE: 5-0; Peters-yea, Atkins-yea, Young-yea, Frye-yea, Inzunza-yea

ITEM-3: Report from the City Manager on the PROPOSED REGULATORY REVISIONS TO THE BUILDING CODE RESULTING FROM THE CEDAR FIRES.

(See CMR 05-078)

ACTION: Consent motion by Councilmember Young, second by Councilmember Atkins to approve.

VOTE: 5-0; Peters-yea, Atkins-yea, Young-yea, Frye-yea, Inzunza-yea

ITEM-4: A status report regarding the City Manager's evaluation of the RECOMMENDATIONS OF THE SAN DIEGO REGIONAL CHAMBER OF COMMERCE ON AFFORDABLE HOUSING – **Oral Report**.

ACTION: Motion by Councilmember Frye, second by Councilmember Inzunza to accept the oral report. A written report from the City Manager will follow.

VOTE: 5-0; Peters-yea, Atkins-yea, Young-yea, Frye-yea, Inzunza-yea

ITEM-5: Report from the San Diego Housing Commission regarding UNIVERSITY CANYON REUSE.

(See San Diego Housing Commission Report No. LU&H 05-001)

ACTION: Motion by Councilmember Frye, second by Councilmember Atkins to approve the Housing Commission recommendation.

VOTE: 5-0; Peters-yea, Atkins-yea, Young-yea, Frye-yea, Inzunza-yea

ITEM-6: Report from the San Diego Housing Commission regarding the 2006 CONSOLIDATED PLAN.

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(See San Diego Housing Commission Report No. LU&H 05-17)

ACTION: Motion by Councilmember Atkins, second by Councilmember Frye to approve the Housing Commission recommendation.

VOTE: 5-0; Peters-yea, Atkins-yea, Young-yea, Frye-yea, Inzunza-yea

Scott Peters
Chair